

DATE: June 26, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. DAY, MR.KREY, MR.FRANK, MR. PEARSALL
ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:08 a.m.

FIRST ORDER OF BUSINESS: BIDS OPENINGS:

Bids were opened for (6) Ford Focus vehicles. Three bids were received and were forwarded to the Public Works Department on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

Bids were opened for (2) ½ Ton Pickup Trucks. Four bids were received and were forwarded to the Public Works Department on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$12,750.96 with Environmental Abatement Services the lowest of three written quotes and \$4,250.00 with Keystone Material Testing off the City's T&M Contract for asbestos removal and air monitoring at Fire Station #3 was approved on a motion by Mr. Krey and seconded by Mr. Day and unanimously favored. Funds are available in A3410.54610.

A Purchase Approval in the amount of \$12,396.67 with Xylem Corporation for the repair of the Penn Avenue pump station pump the sole source company for this pump repair in the area was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in H8120.590008.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A Professional Service Contract for a program coordinator to Tara Busch for \$4995.00 and a program assistant to Kimberly Olbrys for \$3000.00 for summer programming at the Lee Barta Center was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in CD8525.53325.CDY38.

A discussion on a professional service contract for murals was discussed and will be submitted next meeting for approval.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE :

Permission to advertise for bids for the 2013 Various Sanitary and Storm Sewer Mains was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON PERMISSION TO DONATE :

The City of Binghamton is requesting permission to donate a 2000 Chevy Pickup Truck that was previously used by the Parking Ramps and has outlived its usefulness to the City. This vehicle was going to auction later in the year and instead we are asking permission to donate it to Ross Park Zoo so they may plow their area in the winter. This request was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:33 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply